

MINUTES OF ADJOURNED REGULAR MEETINGS OF
THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY
OF THE CITY OF CHULA VISTA

April 23, 2002

6:00 p.m.

Adjourned Regular Meetings of the City Council and the Redevelopment Agency of the City of Chula Vista were called to order at 7:03 p.m. in the Council Chambers, located in the Public Services Building, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

PRESENT: Agency/Councilmembers: Padilla, Rindone, Salas and
Chair/Mayor Horton

ABSENT: Agency/Councilmembers: Davis (excused)

ALSO PRESENT: Executive Director/City Manager Rowlands, Senior Assistant City
Attorney Moore, and City Clerk Bigelow

CONSENT CALENDAR

1. APPROVAL OF MINUTES of March 19, 2002, and March 26, 2002

Staff recommendation: Agency approve the minutes.

2. COUNCIL RESOLUTION NO. 2002-130, AND AGENCY RESOLUTION NO. 1776, RESOLUTION OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA AUTHORIZING THE USE OF CHULA VISTA/PORT MOU FUNDS IN THE AMOUNT OF \$1,570,000 FOR SAN DIEGO UNIFIED PORT DISTRICT ACQUISITION OF A 1.81 ACRE PARCEL LOCATED AT BAY BOULEVARD AND "J" STREET

The San Diego Unified Port District has entered into a purchase agreement to acquire a 1.81-acre vacant parcel located at the northeast corner of Bay Boulevard and "J" Street for \$1,540,000, plus associated transaction costs estimated to be less than \$30,000. The parcel is adjacent to Port tidelands and is strategically located between the "J" Street exit from Interstate 5 and the Port District's proposed 200-acre Chula Vista bayside development project. The terms of the agreement require that the Port give notice to escrow prior to May 1, 2002, to either proceed with the transaction or receive reimbursement of the \$50,000 deposit that was placed into escrow to secure the property. (Director of Community Development)

Staff recommendation: Council/Agency adopt the resolution.

ACTION: Chair/Mayor Horton moved to approve staff's recommendations and offered the Consent Calendar, headings read, texts waived. The motion carried 4-0.

ORAL COMMUNICATIONS

There were none.

OTHER BUSINESS

3. DIRECTOR'S REPORTS

There were none.

4. CHAIR/MAYOR REPORTS

There were none.

5. AGENCY/COUNCIL COMMENTS

There were none.

CLOSED SESSION

Chair/Mayor Horton announced that closed session was cancelled, and the following item was not discussed:

6. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a)
Tuchscher vs. City of Chula Vista, Superior Court, County of San Diego, San Diego
Judicial District, Court Case No. GIC758620

ADJOURNMENT

At 7:06 p.m., Chair/Mayor Horton adjourned the meeting to the Regular Meeting of the Redevelopment Agency on May 7, 2002, at 4:00 p.m., immediately following the City Council meeting.

Susan Bigelow, CMC, City Clerk